

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042072

FILED
Apr 11, 2012
Secretary of State

Entity Name: REAL ESTATE INVESTMENT GROUP, LLC

Current Principal Place of Business:

525 N.W. LAKE WHITNEY PLACE
SUITE 201
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

525 N.W. LAKE WHITNEY PLACE
SUITE 201
PORT ST. LUCIE, FL 34986 US

New Mailing Address:

1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL 33426 US

FEI Number: 20-4778321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUMBER, AFTAB A
525 N.W. LAKE WHITNEY PLACE
SUITE 201
PORT ST. LUCIE, FL 34986 US

Name and Address of New Registered Agent:

CUMBER, AFTAB A
1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL 33426 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: AFTAB A CUMBER

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CUMBER, AFTAB A
Address: 1500 GATEWAY BLVD, STE 220
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: MGR
Name: WILLARD, DANNY L
Address: 1500 GATEWAY BLVD, STE 220
City-St-Zip: BOYNTON BEACH, FL 33426 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DANNY L WILLARD

MGR

04/11/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date